

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11783700

Existing company name: KUMAR ASSETS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 08 day of FEBRUARY 2019

That the name of the company be changed to:

New name: FUNDMAN LIMITED

Signed: 

~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

MONDAY



\*A7Z2MCA2\*  
A17 11/02/2019 #94  
COMPANIES HOUSE

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11783700

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**KUMAR ASSETS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**FUNDMAN LIMITED**

Given at Companies House on **21st February 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**